



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 3, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Canon Lynn Jay, St. Stephen's Episcopal Church, Santa Clarita (5).

Pledge of Allegiance led by William A. Ward, Service Officer, Lakewood Memorial Post No. 8615, Veterans of Foreign Wars of the United States of America (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll honoring the following LA COUNTY *STARS!* recipients, as arranged by the Chairman:

Service Excellence

Emily Beeler, Veterinarian, Public Health

Service Excellence

Real Estate Fraud Prevention Team (RE Team), Consumer Affairs

Presentation of scroll to veteran James Brinda, the first recipient of Supervisor Don Knabe's scholarship at the California Association for Postsecondary Education (CAPED), as arranged by Supervisor Knabe.

Presentation of scrolls to the Torrance High School Girl's Golf Team, in recognition for their 2008 CIF State Girl's Golf Championship, as arranged by

Supervisor Knabe.

Presentation of scroll proclaiming March 2009 as "Arts Education Month," as arranged by Supervisor Knabe.

Presentation of scroll to McKay Hatch in recognition of proclaiming March 2 through 6, 2009 as "No Cussing Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Pasadena Forward in recognition of their upcoming Inaugural Pasadena Marathon on March 22, 2009, to provide support for local nonprofit organizations in the greater Pasadena area, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Agricultural Commissioner/Weights and Measures to proclaim the week of March 1 through 7, 2009 as "Weights and Measures Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Borden Olive, a valuable member of the Los Angeles County Commission on Human Relations to congratulate him for his more than 50 years as a model County employee on this milestone anniversary, as arranged by Supervisor Ridley-Thomas. (08-3610)

S-1. 11:30 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

William T Fujioka, Chief Executive Officer, presented a report dated February 27, 2009 and responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments:

[Video](#)

[Chief Executive Officer Report - March 3, 2009](#)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 3, 2009
9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Acting Executive Director to execute an architectural services contract with Lehrer Architects for the San Angelo Park Multi-Purpose Center Renovation and Addition project, located at 245 S. San Angelo Dr., in the unincorporated area of La Puente (1), using \$521,750 in First District Capital Project funds; also authorize the Acting Executive Director to increase the contract amount up to \$78,262.50, using the same source of funds to provide for any unforeseen project costs, and to execute all necessary administrative amendments to the contract. (09-0364)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to March 10, 2009.

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Find that the property located at 6024 Hooper Ave., Assessor's Parcel No. 6008-028-900, is surplus because its small size makes it impractical for development; approve and authorize the Acting Executive Director to negotiate and execute a Purchase and Sale Agreement to sell the surplus property to the Los Angeles Unified School District for the fair market value of \$375,000 less \$119,790 in environmental remediation costs, for a total purchase price of \$255,210; authorize the Acting Executive Director to execute all documents necessary to close escrow on the property; and find that actions are exempt from the California Environmental Quality Act. (09-0363)

On motion by Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 3, 2009
9:30 A.M.

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of 13 tax-defaulted parcels (180.05 acres) of land in the Fifth Supervisorial District in Soledad and Sombrero Canyons; allocate grant funds in the amount of \$1,020,000 to the Conservancy from the Specified Excess Funds available to the Fifth Supervisorial District, for the grant to the Mountains Recreation and Conservation Authority (MRCA) for the acquisition of the tax-defaulted parcels of land; authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant for the acquisition of the tax-defaulted parcels of land, and to administer the grant upon Board approval and pursuant to the procedures in the Procedural Guide for the Conservancy, waiving Procedural Guide requirements inapplicable to acquisition of tax-defaulted properties; authorize the Director to reimburse the MRCA for the costs for the acquisition of the identified tax-defaulted parcels incurred prior to the execution of a grant project agreement; and find that actions are exempt from the California Environmental Quality Act. (09-0357)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 2-P.** Recommendation: Approve the change in location by Trust for Public Land of a fitness zone installation project from the San Gabriel Spreading Grounds in Pico Rivera to Amelia Mayberry County Park in the unincorporated area south of Whittier (1); and find that action is exempt from the California Environmental Quality Act. (09-0259)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

III. BOARD OF SUPERVISORS 1 - 17

- 1.** Recommendations for appointments/reappointments to Commissions/

Committees/Special Districts (+ denotes reappointment):

Documents on file in Executive Office.

Supervisor Yaroslavsky

Hilda Cohen+, Los Angeles County Law Enforcement Public Safety
Facilities Corporation

Corinne Sanchez, Esq.+, Commission for Public Social Services; also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Supervisor Antonovich

Harvey Holloway, Aviation Commission

Commission on HIV

Marcos Aviles, Sharon Chamberlain+, Eric S. Daar, M.D. and Jeffrey
Goodman+, Commission on HIV

Policy Roundtable for Child Care

Duane C. Dennis, Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.) (09-0246)

Dr. Genevieve Clavreul addressed the Board.

**After discussion, on motion of Supervisor Yaroslavsky, seconded by
Supervisor Antonovich, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Proclaim March 2009 as
"Arts Education Month" throughout Los Angeles County. (09-0393)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Antonovich and Supervisor
Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit
fee, the \$400 security deposit and \$240 for four boat slips for two days,

excluding the cost of liability insurance, at Marina del Rey for the Marina del Rey Anglers' 35th Annual Halibut Derby, to be held April 4 and 5, 2009. (09-0391)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$400, excluding the cost of liability insurance, for use of the Torrance Courthouse parking lot by the Torrance-South Bay YMCA for the purpose of departure and return to residence camp for ten buses, with departure on August 1, 2009 from 11:30 a.m. to 2:00 p.m. and return trip on August 8, 2009 from 12:00 p.m. to 2:00 p.m. (09-0404)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Directors of Animal Care and Control, Public Works, Public Health and the Acting Planning Director, in consultation with County Counsel and the District Attorney, to review the existing County regulations governing the location, size and operation of dog kennels and dog breeding facilities and make recommendations, including proposed ordinance amendments, for improving the quality of care for the animals and ensuring responsible and safe dog breeding; and instruct the Chief Executive Officer to report back to the Board with any proposed ordinance changes within 90 days. (09-0407)

Janet Elgin, Mark Goff, Nichola Gore-Jones, and Elizabeth Oreck addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved, as amended by Supervisor Antonovich to instruct the Chief Executive Officer to report back to the Board within 45 days.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Report](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim March 1 through 7, 2009 as "Weights and Measures Week" throughout Los Angeles County. (09-0397)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee, excluding the cost of liability insurance, for use of the Castaic Sports Center for the Newhall Optimist Club's fund raising event, to be held March 7, 2009. (09-0396)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the 39th Annual Dorothy B. Chandler Children's Festival sponsored by The Blue Ribbon, in association with the Music Center Education Division, to be held March 18 through 20, 2009.

(09-0395)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$10 for 80 cars, excluding the cost of liability insurance, at the Music Center Garage, for participants of the Civil Bench Education Seminar, to be held at the Music Center on April 17, 2009. (09-0388)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee, excluding the cost of liability insurance, at the Music Center Garage for participants of the 30th Annual Very Special Arts Festival hosted by the Music Center, the Los Angeles County Department of Special Education and the Los Angeles Unified School District Department of Special Education, to be held April 29, 2009. (09-0394)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

11. Motion as submitted by Supervisor Molina: Proclaim March 30 through April 3, 2009 as "Cesar E. Chavez Community Service Week," throughout Los Angeles County with the theme, "Helping and Serving Others"; request the Chief Executive Officer's Office of Workplace Programs to work with the

Executive Officer of the Board, the Superintendent of the Office of Education and County Departments to coordinate and support the "Cesar E. Chavez Community Service Week" activities, including the annual food drive; request the Chief Executive Officer to establish a list of volunteer opportunities for County employees and post the volunteer opportunities to the County Intranet and distribute the list to all County departments; encourage all Department/District Heads to promote awareness of "Cesar E. Chavez Community Services Week" and the volunteer opportunities through department newsletters, bulletin boards and other forms of communication. (09-0408)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

12. Motion as submitted by Supervisor Molina: Waive rental fee totaling \$200, excluding the cost of staff fees and liability insurance, for use of the Public Library's parking lot located at 8800 Valley Blvd., in the City of Rosemead for the City's Community Yard Sale, to be held March 29, 2009 from 6:00 a.m. to 2:00 p.m. (09-0413)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to submit a budget adjustment transferring: (1) the Fiscal Year 2007-08 funding allocation in the amount of \$250,000 from Provisional Financing Uses; and (2) the Fiscal Year 2008-09 funding allocation in the amount of \$250,000 from the Probation Department to the Board of Supervisors, Third District account, for a pilot program called the InsideOut Writers Alumni Support Center which provides mentors and transitional services to former Probation youth. (09-0409)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

14. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Office of Independent Review (OIR), working in conjunction with the Sheriff to describe in detail all efforts currently underway in the Sheriff's Department to correct deficiencies in hiring practices and protocols, along with efforts that have and will be made to implement each of the OIR recommendations in its February 2009 report. The OIR should report back in 60 days in writing on these matters and provide a timeline for implementation of the recommendations; and create a system to monitor deputies who joined the department during the period of accelerated hiring examined in the two OIR reports. This group should be monitored during the first five years of service on the Department and provide additional training if deemed necessary. OIR should report back in writing in 60 days on these proposed procedures and, once a system is implemented, issue annual reports on the status of these monitoring and training efforts. (09-0415)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky Report](#)

15. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$1,500, reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for a Polar Plunge fundraiser hosted by the Sheriff's Department and the Los Angeles Police Department, Special Olympics Southern California, held February 28, 2009. (09-0411)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

16. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Spring Street Corridor Joint Powers Authority; West San Gabriel Liability and Property Joint Powers Authority; Alameda Corridor-East Construction Authority; Baldwin Park Unified School District; Bonita Unified School District; Department of Human Resources; Department of Mental Health; Glendale Community College District; Human Relations Commission; Los Angeles County Museum of Art; Norwalk-La Mirada Unified School District; Palos Verdes Library District; Pasadena Unified School District; Regional Planning Department; Rowland Unified School District; Santa Clarita Community College District; Santa Clarita Valley School Food Services Agency; South Bay Regional Public Communications Authority; and Westside Union School District, to be effective the day following Board approval. (09-0328)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

17. Executive Officer of the Board's recommendation: Approve recommendation in the report from the Referee to uphold the findings of the Treasurer and Tax Collector in response to the appeal filed by Regal Inn., located at 3800 E. Colorado Blvd., Pasadena; and instruct the Executive Officer of the Board to serve a copy of the decision upon the appellant and instruct the appellant to immediately pay \$30,173, as a result of unpaid Transient Occupancy Taxes in accordance with Code Section 4.72.300. (09-0384)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

IV. CONSENT CALENDAR 18 - 57

Chief Executive Office

18. Recommendation: Approve and instruct the Chairman to sign a five-year license agreement with Los Angeles Unified School District (Lessor) for 250 parking spaces for the Department of Public Social Services located at 611-623 Carondelet St., Los Angeles (1), at an initial annual rental cost of \$261,850, 91% subvented by State and Federal funds, and a 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the project effective upon Board approval; and find that license agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 02-03-09) (09-0193)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Agreement No. 76951

19. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Isaac Moradi (Lessor) for continued use of 46,228 sq ft of office space and 100 parking spaces for the Department of Public Social Services located at 2415 W. Sixth Street, Los Angeles (1), at an initial annual rental cost of \$887,580 subject to annual increases based on the consumer price index, funded with 91% subvention by State and Federal funds, and a 9% Net County Cost; authorize the Chief Executive Officer, and the Directors of Public Social Services and Internal Services to implement the project effective upon Board approval; and find that lease amendment is exempt from the California Environmental Quality Act. (Continued from meeting of 02-03-09) (09-0192)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Agreement No. 70957, Supplement 1

20. Recommendation: Approve and instruct the Chairman to sign a two-year contract with Vera Institute of Justice for the provision of consulting services related to the Chief Executive Office/Countywide Criminal Justice Coordination Committee Jail Overcrowding Reduction Project in the County of Los Angeles, effective upon Board approval, with option for a one-year extension upon approval by both parties, with the maximum contract costs for the two years and one-year renewal option not to exceed \$500,000, and authorize the Chief Executive Officer to execute modifications to the contract to extend the term for up to one additional 12-month period. (09-0389)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Agreement No. 76952

21. Recommendation: Approve and instruct the Chairman to sign amendments to agreements to the Rancho Business Center Phase I, Phase II, and Phase IIIA Ground Leases and Development Agreements to clarify the ground lease language for agreements with FDC Partners, L.P. (Tenant); approve and instruct the Chairman to sign the Mutual Waiver and Release with FDC Partners, L.P. to accept \$226,096 from the Tenant and to allow the County and the Tenant to resolve the percentage rent dispute; and find that lease amendments are exempt from the California Environmental Quality Act. (09-0377)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Agreement Nos. 62717, Supplement 4; 62718, Supplement 4; and 68457, Supplement 2

22. Recommendation: Approve the unincorporated community Emergency Management Implementation Policy which provides for the establishment of an Emergency Management Implementation Task Force in the unincorporated

areas of the County to oversee the ongoing sustainability of community-specific unincorporated area emergency management planning strategies; and find that actions are exempt from the California Environmental Quality Act. (09-0379)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 23.** Recommendation: Approve amendments to Memoranda of Understanding to extend the terms and conditions for one year to December 31, 2009 for bargaining units 601 - Fire fighters, 602 - Supervisory Fire Fighters, 641 - Beach Lifeguards, 642 - Supervisory Beach Lifeguards; and to January 31, 2010 for bargaining units 611 - Peace Officers, 612 - Supervisory Peace Officers, 613 - Public Defender Investigators, and 701 - Deputy Probation Officers. (09-0385)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 24.** Recommendation: Approve introduction of ordinance relating to graffiti prevention, prohibition and removal, to revise the time period in which a request to perform community service may be made in connection with a graffiti offense; and to revise the identity of the County department which is to receive notice of the recordation of a graffiti abatement special assessment. (Relates to Agenda No. 58) (09-0370)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

25. Recommendation: Approve introduction of ordinance to add one classification, delete two non-represented classes, update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget, to implement the results of various classification studies, and amend the New Physician's Pay Plan. (Relates to Agenda No. 59) (09-0390)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

County Operations

26. Recommendation: Approve appropriation adjustment for Fiscal Year 2008-09 in amount of \$443,000 reflecting an increase in Intrafund Transfers, to enable the Office of Affirmative Action Compliance (OAAC) to begin implementing the Chief Executive Officer's recommendations to improve departments' compliance with the County Employment Discrimination Complaint Process (EDCP) for seven County departments; also approve interim ordinance authority for the OAAC pursuant to County Code Section 6.06.020 for one Senior Deputy Affirmative Action Compliance Officer, five Deputy Affirmative Action Compliance Officers and one Staff Assistant II, and authorize the Affirmative Action Compliance Officer to fill these positions. **(Office of Affirmative Action Compliance)** (Continued from meeting of 02-03-09) (09-0166)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

27. Recommendation: Approve and authorize the Director of Internal Services to execute Facility Ancillary Services Master Agreements with 31 companies to provide a pool of qualified vendors to perform a variety of services at County facilities, effective April 1, 2009, for an initial term of three years, with three

two-year extensions exercised by the Director; also authorize the Director to execute agreements with new vendors as they become qualified throughout the initial term of the Master Agreement and extensions, execute applicable amendments when the original contracting entity has merged, been purchased or has otherwise changed, and to add services categories as the services become necessary. **(Internal Services Department)** (09-0359)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

28. Recommendation: Approve and authorize the Director of Internal Services to execute an amendment to the current 2006-08 agreement with Southern California Edison and Southern California Gas Company to continue to implement energy projects in various County facilities with grant funds provided by the California Public Utilities Commission (CPUC), pending the CPUC's adoption of a final decision on the 2009-11 program cycle; and find that action is exempt from the California Environmental Quality Act. **(Internal Services Department)** (09-0356)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

29. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (3 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (09-0336)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Agreement Nos. 76949 and 76950

30. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Lancaster Redevelopment Agency (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (09-0335)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Agreement No. 76948

Children and Families' Well-Being

31. Recommendation: Accept the Emergency Food and Shelter Program (EFSP) Phase 27 of the Stewart B. McKinney Act funds in amount of \$27,272; authorize the Director of Community and Senior Services to use the EFSP funds to purchase food from the Los Angeles Regional Food Bank and the Food Bank of Southern California, to augment local food commodity donations to the network of 11 community and senior centers operated by the Department throughout the County, for the period of November 1, 2008 through October 31, 2009. **(Department of Community and Senior Services)** (09-0374)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 32.** Recommendation: Concur with the Community Services Resource Corporation (CSRC) Board of Directors' appointment of Charlene Roche and Thomas T. Chang as members of the Board of Directors for CSRC, a non-profit, public-benefit corporation created to receive donations and grants to support programs that maintain the delivery of social services through solicitation of funds, goods, services and any kind of education within the meaning Section 501(c)(3) of the U.S. Internal Revenue Code. **(Department of Community and Senior Services)** (09-0344)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 33.** Recommendation: Approve funding allocations for two Board supported programs, \$68,786/year for two years for a Pilot Program for Foster Child Visitation with Incarcerated Parents, and \$1 million/year for two years for the development and provision of Mentoring Services for foster youth, funded from surplus funds available through AB 2994, legislation which established a County Children's Trust Fund for the purpose of funding child abuse and neglect prevention and intervention programs operated by private, nonprofit organizations; and authorize the Director of Children and Family Services to enter into contractual agreements with Friend's Outside for the Foster Child Visitation for Incarcerated Parents Program, and Children Uniting Nations and David and Margaret Group Homes for Foster Youth Mentoring Services Programs. **(Inter-Agency Council on Child Abuse and Neglect)** (09-0337)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Health and Mental Health Services

- 34.** Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with Kaiser Foundation Hospitals, Southern California Region (Kaiser) to accept a grant from Kaiser in amount of \$300,000, for an Oral Health Program at Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Harbor-UCLA Medical Center (Harbor-UCLA) (2), effective April 1, 2009 through March 31, 2010, to allow the Department to expand current dental services provided by the Harbor-UCLA Dental Division to serve children referred from the Medical Hub clinics located on the campuses; authorize the Interim Director to fill four new Full-Time Equivalent positions at Harbor-UCLA, pending the Department of Human Resources allocation; approve appropriation adjustment to reflect grant funding for Fiscal Year 2008-09 by a prorated amount of \$81,000 for the period April 1, 2009 through June 30, 2009. **(Department of Health Services) 4-VOTES (09-0354)**

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Antonovich to instruct the Chief Executive Officer to report back to the Board in 30 days on:

- 1. The respective progress, challenges and timelines in establishing Public Private Partnerships for dental examination capability for foster youth in each of the other Medical Hubs besides Harbor-UCLA and Martin Luther King, Jr. Medical Center;**
- 2. How the dental health needs of the children will be met;**
- 3. What happens to the four new full-time positions once the grant is expended; and**
- 4. Determine the County's ability to expand on-site dental services at the New High Desert Multi-Service Ambulatory Care Center scheduled for completion in 2010.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
 [Report](#)
 [Video](#)

35. Recommendation: Approve and authorize the Interim Director of Health Services to execute six agreements with the 2009 Medicare Part D Prescription Drug Plan providers for electronic billing and claims adjudication at two outpatient pharmacy sites in the Department, effective upon Board approval through December 31, 2009; also authorize the Interim Director to expand the Medicare Part D prescription services to additional facilities within the Department of Health Services; and to execute future Medicare Part D agreements through December 31, 2012, on condition that future agreements are substantially similar to the recommended agreements. **(Department of Health Services)** (09-0361)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

36. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Provider Advantage NW, Inc., to extend the term of the agreement, update the scope of work, and increase the maximum agreement obligation by \$1,624,030, effective April 1, 2009 through March 31, 2014, for the continued use of software which generates Health Insurance Portability and Accountability Act compliant eligibility inquiries to various third party payers for reimbursement to the County. *(NOTE: The Acting Chief Information Officer recommended approval of this item)* **(Department of Health Services)** (09-0355)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
 [Video](#)

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- 37.** Recommendation: Authorize acceptance of compromise offers of settlement for patients who received medical care at either County facilities or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Various Accounts in amount of \$2,092

Harbor/UCLA Medical Center - Account No. 8383732 in amount of \$7,500

Harbor/UCLA Medical Center - Account No. 9101274 in amount of \$8,225

LAC+USC Medical Center - Account No. 6693459 in amount of \$8,333

Harbor/UCLA Medical Center - Various Accounts in amount of \$9,000

LAC+USC Medical Center - Various Accounts in amount of \$13,933

LAC+USC Medical Center - Various Accounts in amount of \$16,666

LAC+USC Medical Center - Account No. 7312833 in amount of \$605,221

LAC+USC Medical Center - Account No. 5863145 in amount of \$750,414

Harbor/UCLA Medical Center - Account No. 5588100 in amount of \$10,000

Non-County Facility - Account No. EMS 199 in amount of \$13,000

Non-County Facility - Account No. EMS 501 in amount of \$9,100 (09-0343)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

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38. Recommendation: Approve and authorize the Director of Public Health to accept and execute Calendar Year (CY) 2009 Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC) to continue support of the Department's Office of AIDS Programs and Policy (OAPP) Human Immunodeficiency Virus (HIV) Prevention Projects for the period of January 1, 2009 through December 31, 2009, in amount of \$3,150,043, which reflects a 25% partial award, pending approval of the Federal budget; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the NCA from the CDC for CY 2009 to accept the remaining 75% of the HIV Prevention Projects funds in the anticipated amount of \$9,450,129 (CY 2009 total allocation is estimated at \$12,600,172) pending Congressional approval of the 2009 appropriations;

Accept and execute future awards and/or amendments to the NCA from the CDC for CY 2009 that extend the term, rollover unspent funds, and/or increase or decrease funding by no more than 25% of the total annual amount;

Accept and execute supplemental NCA from the CDC for continued support of HIV Prevention Projects for CY 2008, for the period of October 1, 2008 through December 31, 2009 in the amount of \$200,000;

Accept and execute supplemental NCA from the CDC to support a 12-month extension of the HIV Rapid Testing Algorithm in Non-Traditional Test Sites to Improve Linkage to Care Project, for the period of September 30, 2008 through September 29, 2009 in amount of \$88,395; and

Accept and execute future awards and/or amendments, substantially similar to NCA, that extend the term, rollover unspent funds, and/or increase or decrease funding not to exceed 25% of the total supplemental award in amount of \$88,395. (09-0362)

On motion by Supervisor Ridley-Thomas, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to March 10, 2009.

Attachments: [Board Letter](#)

Community and Municipal Services

39. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chairman to sign

amendment to the Avocado Heights, Bassett, and West Valinda Shuttle Services agreement with Southland Transit, Inc., to add operation and management of transit services for the East Valinda Shuttle Service, effective upon Board approval through January 20, 2011, at an estimated cost of \$350,000, which includes \$160,000 for the first contract year and \$190,000 for the second contract year, with three one-year renewal options at an annual amount not to exceed \$190,000; find that contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Expend up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the amendment; and to adjust the contract sum and the unit prices for the contract period and the option years over the term of the Contract to allow for annual fuel cost adjustments in accordance with County policy and the terms of the amended contract; and

Exercise the three one-year renewal options of the amendment and to approve and execute amendments to incorporate necessary changes within the scope of work. (09-0358)

Shirley Carney addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

Agreement No. 76866, Supplement 1

- 40.** Recommendation: Reject all proposals received on October 6, 2008, for the Advertising Bus Stop Shelters and Amenities Program, and authorize the Director of Public Works to refund all bid guaranties. In the interim, Clear Channel Outdoor, Inc., will maintain the existing advertising bus stop shelters and generate revenue in accordance with the terms of the current contract agreement through March 10, 2011. **(Department of Public Works)**
(09-0371)

Shirley Carney addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed 20-year agreement for recreational purposes between the District and the Mountains Recreation and Conservancy Authority (Authority) will not interfere with the primary use and purpose of the District; approve and instruct the Chairman to sign agreement between the District and the Authority for the Authority to use portions of Ballona Creek, located in the Cities of Culver City and Los Angeles and unincorporated County area of Playa del Rey (2) for recreational purposes, effective upon execution by all parties; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0366)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to the Director of Public Works.

Attachments: [See Supporting Document](#)

42. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and instruct the Chairman to sign the revised cooperative agreement with the City of Long Beach to reflect changes in the scope and cost of the storm drain; adopt and advertise plans and specifications for Storm Drain Construction for Termino Avenue Drain, in the City of Long Beach (4), at an estimated cost between \$20,000,000 and \$28,000,000; set April 14, 2009 for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder. **(Department of Public Works)** (09-0373)

Shirley Carney addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

Agreement No. 73706, Supplement 1

43. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to proceed with various flood control work totaling \$320,000 in the Cities of South Gate (1), Sierra Madre and the Community of Sylmar in the City of Los Angeles (5), effective April 1, 2009 through June 30, 2009, using Public Works' forces as provided for in the Public Contract Code. **(Department of Public Works)** (09-0369)

Shirley Carney addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

44. Recommendation: Acting as the Governing Body of the County Flood Control District, consider the Negative Declaration (ND) prepared and adopted by the City of Hermosa Beach (4) as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project as shown in the ND, and approve the project; authorize the Director of Public Works to execute a Memorandum of Agreement with the City of Hermosa Beach to establish the development, operations, and maintenance responsibilities of each party for the Hermosa Strand Infiltration Trench Project. **(Department of Public Works)** (09-0368)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

45. Recommendation: Acting as the Governing Body of the County Flood Control District, approve an expenditure of \$250,000 as the District's share to fund consultant services for the Greater Los Angeles County Integrated Regional Water Management Region (Region), to facilitate collaboration between interested parties of the Region, develop a new Integrated Regional Water Management Plan, and provide grant application preparation support; and

authorize the Director of Public Works to execute a Memorandum of Understanding with West Basin Municipal Water District to expend the \$250,000 for consultant services, effective upon execution by both parties.

(Department of Public Works) (09-0367)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of Public Works)**

Project ID No. FCC0001074 - Los Cerritos Drainage System, Henrilee Lateral, Channel Repair and Lakewood Project No. 4601, Line G, Channel Levee Repair, to repair the storm channel, City of Lakewood (4), to Garcia Juarez Construction, Inc., in amount of \$137,000

Project ID No. FCC0001083 - Alamitos Barrier Project, Dominguez Gap Barrier Project, and West Coast Basin Barrier Project, Barrier Water Supply Facilities Improvements Phase 2 - Cathodic Protection, seawater barrier facilities corrosion prevention, Cities of Carson, El Segundo, Los Angeles, Long Beach, and Seal Beach (2 and 4), to American Construction and Supply, Inc., in amount of \$1,830,678

Project ID No. FCC0001102 - Consolidated Drain Road 438 Phase 2 Corrugated Metal Pipe Lining and Consolidated Drain Road 436 Corrugated Metal Pipe Lining and Pipe Replacement, to replace storm drains, Cities of Los Angeles and Malibu, the unincorporated community of Fernwood, and the unincorporated communities near the City of Rolling Hills and the San Pedro area of the City of Los Angeles (3 and 4), to Repipe-California, Inc., in amount of \$351,155 (09-0376)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 47.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the changes in work have no significant effect on the environment; and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0001079 - CMP Lining, CDR Phase 1C, to clean, video inspect storm and line drain systems, Cities of Gardena, Hawthorne, Covina, Glendora, and Santa Clarita and the unincorporated communities of City Terrace, Willowbrook, West Carson, and Altadena (1, 2, 4, and 5), to Repipe-California, Inc., for additional lining of metal pipe arch, differing site conditions, and reimbursement cost of the City of Hawthorne encroachment permit, with an increase in the contract amount of \$48,204.90

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, and electrical instrumentation, and plumbing work; and install penstocks, a generator system, and butterfly and jet-flow valves, in the unincorporated community of Sunland (5), to Shimmick Construction Company, Inc., for variations in bid quantities, shaping of concrete pad and footings, installation of rock anchors, and removal of debris, with an increase in the contract amount of \$134,694.70 (09-0378)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 48.** Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)**

Project ID No. FCC0000273 - Santa Clara River - South Fork Private Drain No. 1300 Interim Rock Groins, to construct rock groin structures, City of Santa Clarita (5), to Rock Structures Construction Company, with

changes amounting to a credit of \$5,000 and a final contract amount of \$80,731.01

Project ID No. FCC0001037 - Bartolo Drain, Unit 2, Lateral B4 Extension, to construct storm drain catch basins and connector pipes, transition and junction structures, and manholes; reconstruct curb and gutter; and construct asphalt pavement, City of Pico Rivera (1), to KZC Construction, Inc., with changes amounting to a credit of \$5,990 and a final contract amount of \$650,591 (09-0375)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Public Safety

49. Recommendation: Adopt resolution authorizing the Agricultural Commissioner/Director of Weights and Measures to apply for and execute one or more California Integrated Waste Management Board Grants totaling \$200,000 per year for five years at no Net County Cost, for the Department to remove illegally dumped solid waste; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute all necessary grant documents. **(Department of Agricultural Commissioner/Weights and Measures) 4-VOTES** (09-0352)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)
[Video](#)

50. Recommendation: Approve and instruct the Chairman to sign renewal agreements with the Cities of Arcadia and San Gabriel for the Department of Agricultural Commissioner/Weights and Measures to provide essential fire prevention by abatement of hazardous weeds, brush, and rubbish removal services within the Cities, effective July 1, 2009 through June 30, 2014, at no

Net County Cost, services provided by the Department are 100% recoverable through property tax liens and direct billings. **(Department of Agricultural Commissioner/Weights and Measures)** (09-0353)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Agreement Nos. 74885, Supplement 1; 74886, Supplement 1

- 51.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that two Crown trucks and two Seagrave Telesquirt trucks are surplus to the District's fire fleet needs; approve donation and transfer the titles of the four trucks to the William S. Hart Union High School District (5); authorize the Fire Chief to execute a donation agreement with the William S. Hart Union High School District; and find that donation is exempt from the California Environmental Quality Act. **(Fire Department)** (09-0382)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 52.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept a donation in amount of \$40,000 from BP America, Inc., to be used towards the purchase of an Automated Vehicle Locator system to be installed on the District's apparatus fleet; send a letter to BP America, Inc., expressing the Board's appreciation for the generous donation; and find that acceptance of the donation is exempt from the California Environmental Quality Act. **(Fire Department)** (09-0383)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

- 53.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,356.62. **(Sheriff's Department)** (09-0325)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)
[See Supporting Document](#)

Miscellaneous Communications

- 54.** Consideration of corrective action plan for case entitled Raymond Davison v. County of Los Angeles, et al., United States District Court Case No. CV 08-0654. (Continued from meetings of 2-3-09, 2-10-09 and 2-24-09) (09-0188)

By Common Consent, there being no objection, (Supervisor Molina being absent), this item was continued three weeks to March 24, 2009.

Attachments: [See Supporting Document](#)

- 55.** Consideration of corrective action plan for case entitled Margaret and David Eichenlaub v. County of Los Angeles, United States District Court Case No. CV 06-06979. (Continued from meetings of 2-3-09, 2-17-09 and 2-24-09) (09-0189)

By Common Consent, there being no objection, (Supervisor Molina being absent), this item was continued three weeks to March 24, 2009.

Attachments: [See Supporting Document](#)

- 56.** Request from the San Marino Unified School District calling an election for voter approval of an Education Parcel Tax for the San Marino Unified School District requesting the Registrar-Recorder/County Clerk to submit, in accordance with Elections Code Sections 1500, 400(c)(8) and 4108, by mail ballot, to be published and mailed for the District's Special Election scheduled for May 5, 2009. (09-0360)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

Ordinance for Adoption

- 57. Revised** ordinance for adoption amending the County Code, Title 2 - Administration, relating to the powers and duties of the Director of the Department of Beaches and Harbors, to delegate authority to the Director to provide for musical entertainment events at the harbors. (09-0323)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0006 entitled, "An Ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the powers and duties of the Director of the Department of Beaches and Harbors." This ordinance shall take effect April 2, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 58 - 59

- 58.** Ordinance for introduction amending the County Code, Title 1 - General Provisions, relating to administrative fines and noncompliance fees for code violations and Title 13 - Public Peace, Morals and Welfare, relating to graffiti prevention, prohibition and removal; the amendments will revise the time period in which a request to perform community service may be made in connection with a graffiti offense and revise the identity of the County department which is to receive notice of the recordation of a graffiti abatement special assessment. (Relates to Agenda No. 24) (09-0365)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 1 - General Provisions of the Los Angeles County Code relating to

**administrative fines and noncompliance fees for code violations and
Title 13 - Public Peace, Morals and Welfare of the Los Angeles County
Code relating to graffiti prevention, prohibition, and removal.”**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Antonovich and Supervisor
Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

- 59.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification; amending Section 6.08.450 (New Management Physician Pay Plan - Special credits); deleting two non-represented employee classification; and adding, and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Works, Regional Planning and Sheriff. (Relates to Agenda No. 25) (09-0386)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the New Physician Pay Plan, the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2008-2009, and the implementation of classification study recommendations.”

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Antonovich and Supervisor
Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 60

- 60.** Treasurer and Tax Collector’s recommendation: Adopt resolution authorizing the issuance and sale of the La Cañada Unified School District General Obligation Bonds, 2004 Election, Series C (5), in an aggregate principal amount not to exceed \$4,200,000. (09-0380)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

VII. DISCUSSION ITEMS 61 - 62

- 61.** Recommendation: Adopt the updated County Strategic Plan which includes new and updated Goals, Strategies, and Values to reflect completion of current Strategies, and new challenges and priorities identified since the last update in 2005. The proposed update largely continues the current Strategic Plan format and structure, but includes some revisions primarily reflective of the Board-approved governance structure. (Continued from meetings of 2-17-09 and 2-24-09) (09-0258)

William T Fujioka, Chief Executive Officer, and Ellen Sandt, Deputy Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Chief Executive Officer's report was received and filed.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board reconsidered the foregoing motion for purpose of adopting the Chief Executive Officer's recommendation.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video Part I](#)
[Video Part II](#)

Public Hearing

- 62.** Hearing on amendment to Part 5 of the Rules and Regulation for the Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu and the Marina del Rey Water System; 37, Acton; and 40, Antelope Valley

regarding the Phased Water Conservation Plan; find that action is for the purpose of meeting operating expenses during periods of water shortages declared by the Board; and that the amendment is statutorily exempt from the California Environment Quality Act. (Continued from meeting of 2-24-09)
(Department of Public Works) (09-0312)

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

Adam Ariki, Assistant Deputy Director, Los Angeles County Waterworks District, testified.

Supervisor Knabe requested the Director of Public Works to clarify how the implementation of the Phased Water Conservation Plan will affect surcharges, including any potential cost penalties.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board, acting as the Governing Body of the Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu and the Marina del Rey Water System; 37, Acton; and 40, Antelope Valley, closed the hearing and took the following actions:

- 1. Made a finding that the proposed amendment to Part 5 of the Rules and Regulations for the Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu, and the Marina del Rey Water System; 37, Acton; and 40, Antelope Valley, is for the purpose of meeting operating expenses during periods of water shortages declared by the Board; and therefore, the amendment is statutorily exempt from the California Environmental Quality Act;**
- 2. Determined that no majority protest exists against the amendment to Part 5 of the Rules and Regulations for the Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu, and the Marina del Rey Water System; 37, Acton; and 40, Antelope Valley, regarding the Phased Water Conservation Plan;**
- 3. Adopted a resolution approving the amendment to Part 5 of the Rules and Regulations for the Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu, and the Marina del Rey Water System; 37, Acton; and 40, Antelope Valley; and**

-
- 4. Directed the Director of Public Works to report back to the Board on how the implementation of the Phased Water Conservation Plan will affect surcharges, including any potential cost penalties.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document Report](#)
[Video Part I](#)
[Video Part II](#)

VIII. MISCELLANEOUS

- 63. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 63-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim March 2 through 6, 2009 as "No Cussing Week" throughout Los Angeles County to encourage the use of clean language. (09-0458)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 63-B.** Director of Public Works recommendation: Establish a project in the Aviation Enterprise Fund for an Airport Master Plan Update for General William J. Fox Airfield, City of Lancaster (5), and approve project scope and total project cost of \$200,000; authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program Grant for \$190,000, which will reimburse 95% for an Airport Master Plan Update for the project; approve an exception to the County's Grant Policy by authorizing the Director to accept the Federal Aviation Administration Airport Improvement Program Grant for the project; authorize the Director to conduct business with the Federal Aviation Administration on any and all matters related to the grant funds for the project, including executing the grant agreement and signing requests for reimbursement; and authorize the Director to act as agent for the County to execute grant amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%. (09-0450)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Supporting Document](#)

64. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

64-A. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to determine the feasibility of coordinating employment opportunities for unemployed CalWORKs and non-CalWORKs clients with County departments, private sector, nonprofit organizations and other municipalities using the Emergency Temporary Aid for Needy Families Contingency Fund; and report back to the Board within 60 days. (09-0473)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

64-B. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer to report to the Board at its meeting of March 17, 2009 on the status of the discussions with the University of California and the capital projects needs in order to proceed with the re-opening of the Martin Luther King, Jr. Hospital. (09-0470)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

64-C. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to seek State legislation to immediately remove the restriction that regular meetings of the Board of Supervisors must be held in

the County Seat, which is the City of Los Angeles; and prepare a report back to the Board of Supervisors, in two weeks, to include:

Potential funding sources to hold the Board meetings on a quarterly basis outside of the Los Angeles Civic Center;

An analysis of holding the Board meetings in the late afternoon and evening hours to maximize public participation; and

The feasibility of and recommendations for holding 2009-2010 budget hearings in the various communities throughout the County. (09-0472)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended by Supervisor Antonovich to direct the Chief Executive Officer to also look at the possibility of using County Channel Funds.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 66

66. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Alex Comisas, Alice Joyce and Arnold Sachs addressed the Board. (09-0467)

Attachments: [Video](#)

Administrative Memo

Supervisor Yaroslavsky requested County Counsel to review whether County staff is acting consistently with the moratorium that was declared by the Chief Probation Officer in relation to payments for youth in the Probation Camps to make sure no one is overlooked; and to report back to the Board on the cost-effectiveness of the fees charged to relatives for Probation youth, and whether all affected persons have been informed of the moratorium. (09-0492)

Attachments: [Report](#)

Adjournments 67

67. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Marco Otero

Supervisor Ridley-Thomas and All Members of the Board

Deputy Chief Kenneth O. Garner

Supervisor Ridley-Thomas

Olga Liliana Calix Field

Anthony Earl Bly-Roberson

Wallace R. Bailey

Supervisor Knabe and All Members of the Board

Julie Ann (Cook) Carpenter

Helen Simmen Smith Couser

Supervisor Knabe

Tom Primosch

Supervisor Antonovich and All Members of the Board

The Honorable Nell Soto

Supervisors Antonovich and Knabe

James L. Flournoy

Paul Harvey

Supervisor Antonovich

Carl Lee Talton-Davis

Thomas W. Cossum

Ruth Elaine Cramer

Gordon Elliott Footman

Stephanie Stella Marich

Terrence "Terry" Patrick McGovern

Wallace "Wally" Pauley

Robert Holguin-Witmeyer (09-0466)

X. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

No reportable action was taken.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 331903.

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department. (08-1291)

No reportable action was taken.

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for employment to recruit for the position of County Counsel. (09-0403)

No reportable action was taken.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement. (07-1221)

No reportable action was taken.

XI. CLOSED SESSION REPORT FOR FEBRUARY 24, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases)

No reportable action was taken. (09-0178)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized the County Counsel to initiate litigation. The action, the defendants and other particulars of the litigation, once formally commenced, will be disclosed to any person upon inquiry.

The vote of the Board was unanimous with all members being present.
(09-0307)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles,
Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

In Open Session, this item was continued two weeks to March 10, 2009.
(07-1221)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Raymond Amade v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 373715

This litigation arises from injuries sustained during plaintiff's detention in a probation facility.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Raymond Amade v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all members being present.

(09-0346)

(CS-5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 15U (Esprit II)
4240-50 Via Marina/14014-160 Panay Way

County Negotiators: William T Fujioka, Santos H. Kreimann
and Richard Volpert

Negotiating Parties: County and Esprit TWO LLC (Doug Ring)

Under Negotiation: Price and Terms

No reportable action was taken. (09-0326)

CLOSING 68

68. Open Session adjourned to Closed Session at 12:05 p.m. following Board Order No. 67 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 331903

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department.

CS-3.

Consider candidates for Public Employment for appointment of County Counsel, pursuant to Government Code Section 54957.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

Closed Session convened at 12:15 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

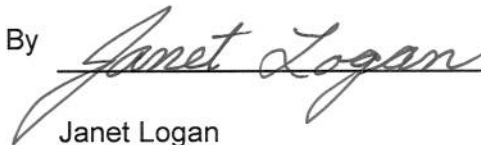
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:50 p.m. following Board Order No. 67.

The next Regular Meeting of the Board will be Tuesday, March 10, 2009 at 9:30 a.m. (09-0474)

The foregoing is a fair statement of the proceedings of the meeting held March 3, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division
Board Operations